DLA PIPER US LLP Robin C. Tarr (RT 8166) Rachel V. Stevens (RS 0350) 1251 Avenue of the Americas New York, New York 10020-1104 (212) 335-4500

Attorneys for Defendant CHAD W. KARASAKI

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MARSH USA INC. and MARSH & MCLENNAN

COMPANIES INC.,

CHAD W. KARASAKI,

Plaintiffs,

- against -

Civil Action No.: 08 Civ. 4195 (JGK)

NOTICE OF MOTION FOR

ADMISSION PRO HAC VICE OF JEFFREY S. PORTNOY

Defendant.

PLEASE TAKE NOTICE that upon the annexed Declaration of Rachel V. Stevens, dated May 14, 2008, the annexed Affidavit of Jeffrey S. Portnoy, dated May 9, 2008, and all attachments thereto, the undersigned attorney for DEFENDANT CHAD W. KARASAKI, will move this Court on submission before the Honorable John G. Koeltl at the United States District Court for the Southern District of New York, United States Courthouse, 500 Pearl Street, Room 1030 New York, New York 10007-1312, for an Order pursuant to Local Civil Rule 1.3(c) of this Court granting Jeffrey S. Portnoy admission pro hac vice to this Court and for such other and further relief as this Court deems just and proper.

Dated: New York, New York

May 14, 2008

Rachel V. Stevens (RS 0350)

DLA PIPER US LLP

1251 Avenue of the Americas

New York, NY 10020

(212) 335-4500

Attorneys for Defendant CHAD W. KARASAKI

DLA PIPER US LLP Robin C. Tarr (RT 8166) Rachel V. Stevens (RS 0350) 1251 Avenue of the Americas New York, New York 10020-1104 (212) 335-4500

Attorneys for Defendant CHAD W. KARASAKI

SOUTHERN DISTRICT OF NEW YORK		Y	
MARSH USA INC. and MARSH & MCLENNAN COMPANIES INC.,		: Civil Action No.: 08 Civ. 4195 (JGK)	
- against -	Plaintiffs,	DECLARATION OF RACHEL V. STEVENS IN SUPPORT OF MOTION FOR ADMISSION <i>PRO HAC VICE</i> OF JEFFREY S. PORTNOY	
CHAD W. KARASAKI,	Defendant.		
**************************************		X	

- I, RACHEL V. STEVENS, hereby declare pursuant to 28 U.S.C. § 1746 as follows:
- I am an attorney of the law firm DLA Piper US LLP, counsel for Defendant
 CHAD W. KARASAKI. My office is located at 1251 Avenue of the Americas, New York, New York, 10020.
- 2. I am a member in good standing of the Bar of the State of New York and of the United States District Court for the Southern District of New York, and respectfully submit this declaration in support of the motion pursuant to Local Civil Rule 1.3(c) of this Court for the admission *pro hac vice* of Jeffrey S. Portnoy, a member of the law firm of Cades Schutte, LLP, in its office located at 1000 Bishop Street, 12th Floor, Honolulu, Hawaii, 96813.

3. Mr. Portnoy is a member in good standing of the Bar of the state of Hawaii, and is an attorney in good standing of the Bars of The United States Supreme Court, Ninth Circuit Court of Appeals and the Untied States District Court for the District of Hawaii. Having worked with Mr. Portnoy, I believe him to be of high moral character and extremely competent in the practice of law.

4. The Declaration of Mr. Portnoy affirming his good standing for the bar of Hawaii to which he is admitted is filed herewith. His Certificate of Good Standing for the bar of Hawaii is attached to his accompanying declaration.

5 I further affirm that I am fully familiar with the facts of this case and will assist Mr. Portnoy in the preparation of this case.

Dated: New York, New York May 14, 2008

RACHEL V STEVENS

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	
MARSH USA INC. and MARSH & MCLENNAN COMPANIES, INC.,	x : :
Plaintiffs,	: Civil Action No.: 08 Civ. 4195 (JGK)
v. CHAD W. KARASAKI,	AFFIDAVIT OF JEFFERY S. PORTNOYIN SUPPORT OF APPLICATION FORADMISSION PRO HAC VICE
Defendant.	: : x
CITY AND COUNTY OF HONOLULU)):ss:
STATE OF HAWAII)

JEFFERY S. PORTNOY being duly sworn, says:

- 1. I am a member of Cades Schutte, LLP, counsel for defendant Chad Karasaki ("Karasaki") in this matter. My office is located at 1000 Bishop Street, 12th Floor, Honolulu, HI 96813. I submit this affidavit in support of Defendant's motion for my admission <u>pro hac vice</u> in this action.
- 2. I am a citizen of the United States and a resident of the State of Hawaii. I have been a member in good standing of the Bar of the State of Hawaii since 1972. A true and correct copy of my certificate of good standing for the State Bar of Hawaii is attached as Exhibit A.
- 3. I am also a member in good standing of the Bars of the United States Supreme Court, the Ninth Circuit Court of Appeals and the United States District Court for the District of Hawaii. I am in good standing and eligible to practice in these courts. I am not currently suspended or disbarred in any courts.

- 4. There is good cause to grant this application. The Defendant wishes me to be counsel on this matter due to my full familiarity with the facts and legal issues of this particular case.
- 5. I have never been held in contempt of Court, nor have I ever been censured, suspended or disbarred by any court.
 - 6. I have read and am familiar with:
 - (a) the provisions of the Judicial Code which pertain to the jurisdiction of, and practice in, the United States District Courts;
 - (b) the Federal Rules of Civil Procedure for the district courts;
 - (c) the Federal Rules of Evidence for the United States Courts and

 Magistrates; and
 - (d) the Code of Professional Responsibility of the American Bar Association, and will faithfully adhere thereto.
 - 7. As a part of my admission pro hac vice, I agree:
 - (a) to be bound by all procedural rules and disciplinary rules governing the practice of law before this Court;
 - (b) to advise the Court if I cease to be a member in good standing of the Bar of the State of Hawaii;
 - (c) to continue to work with New York counsel throughout the course of this case; and
 - (d) to follow New York customs of practice.

WHEREFORE, I respectfully request that I be admitted to practice before this Court <u>pro</u>

<u>hac vice</u> on behalf of the Defendant pursuant to the proposed order annexed hereto.

effer S Portnby,

Sworn to and subscribed before me this q+h day of May, 2008

June F. Ogata

Notary Public, State of Hawaii My commission expires:

AUG 2 9 2010

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IN THE SUPREME COURT OF HAWAI'I,

In the Matter of				
JEFFREY S. PORTNOY				
Attorney at Law.				
CERTIFICATE OF QUALIFICATION				
I, Evelyn M. Rimando, of Hawai'i, do hereby certify that JE	clerk of the Supreme Court of the State			
is an attorney and was admitted to prac	tice as an attorney, counselor and solicitor in all			
the courts of the State of Hawai'i on	September 15, 1972			
is at present an active member of the b	ar of Hawai'i, in good standing, and has never			
been suspended for misconduct.				
DATED: Honolulu, Hawai'i,	May 7 , 2008.			
	Clerk, Supreme Court of Hawai'i.			

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)	
	:	SS.
COUNTY OF NEW YORK)	

GAYLE B. ZWERLING, being duly sworn, deposes and says: I am over the age of 18 years and not a party to this action. On the 14th day of May 2008, I caused a true copy of the attached NOTICE OF MOTION FOR ADMISSION *PRO HAC VICE* OF JEFFREY S. PORTNOY, DECLARATION OF RACHEL V. STEVENS IN SUPPORT OF MOTION FOR ADMISSION *PRO HAC VICE* OF JEFFREY S. PORTNOY, AFFIDAVIT OF JEFFREY S. PORTNOY IN SUPPORT OF APPLICATION FOR ADMISSION PRO HAC VICE and PROPOSED ORDER, to be served by U.S. Mail on counsel at the following address:

Gary D. Friedman, Esq. David R. Fernig, Esq. Weil Gotshal & Manges LLP 767 Fifth Avenue New York, NY 10153

the address designated by them for that purpose. Service by mail was completed by depositing true copies of the aforementioned documents in a properly addressed and postage paid wrapper for First Class delivery into the custody of the United States Postal Service.

Gayle B. Zwerling

Sworn to before me this 14th day of May, 2008.

Notary Public

MARCUS L. GRIFFIN
Notary Publc, State Of New York
No. 01GR5062272
Qualified in New York County
Commission Expires June 24, 2010

DLA PIPER US LLP Robin C. Tarr (RT 8166) Rachel V. Stevens (RS 0350) 1251 Avenue of the Americas New York, New York 10020-1104 (212) 335-4500 Attorneys for Defendant CHAD W. KARASAKI UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK	
MARSH USA INC. and MARSH & MCLENNAN	x : :
COMPANIES INC., Plaintiffs,	: :
- against -	: Civil Action No.: 08 Civ. 4195 (JGK)
CHAD W. KARASAKI,	
Defendant.	: : :
PROPOSED PRO HAC VICE	
The Court, having reviewed the Declaration of	of Rachel V. Stevens, sworn to May
14, 2008, the Affidavit of Jeffrey S. Portnoy, sworn to May 9	9, 2008, and the attached exhibits
and the accompanying Notice of Motion for Admission Pro	Hac Vice of Jeffrey S. Portnoy, it is
hereby	
ORDERED, that the admission of Jeffrey S. I	Portnoy Pro Hac Vice is granted.
	U. S. D. J.
Dated:	